

**ASH TOWNSHIP
BOARD MEETING MINUTES
November 19, 2014
6:30 p.m.**

The Ash Township Regular Board meeting was called to order at 6:30 p.m. in the Ready Road hall by Supervisor Robin Carmack.

Members present: Supervisor - Robin Carmack, Clerk - Michele Geiermann, Treasurer - Rob Schock, Trustee - Jim Booth and Trustee - Larry Buckingham.

Others present: William Godfroy - Township Attorney, Jim Vaslo - Township Manager and Susie Forrest – Deputy Clerk and 11 citizens.

Motion #2298 Agenda Approval

Motion by Booth supported by Geiermann to accept the agenda.

Voice vote taken. Motion carried.

Motion #2299 Meeting Minute's Approval

Motion by Buckingham supported by Schock to approve the Proposed Regular Meeting Minutes of 10-17-14, Proposed Special Meeting Minutes of 10-9-14, Planning Commission Meeting Minutes of 8-19-14. Voice vote taken. Motion carried.

Motion #2300 Bills Approval

Motion by Booth supported by Geiermann to approve bills # 1-113 in the amount of \$304,554.24 from General Ledger Fund, Building Fund, Fire Equipment Fund, Water Fund, and Sewer Fund. Roll Call: 5-Yes, 0-No. Motion carried.

Briar Hill Drainage

The Briar Hill drainage project remains tabled as the Ash Township Board is waiting to see what the budget will allow after the Newburg Road drainage plan is bid out.

Motion #2301 Monroe Street Water Line

Ash Township Engineer Jim Hollandsworth informed the Ash Township Board that he has made progress with the Village of Carleton Engineer Emig regarding various construction issues. Pipe has been ordered and should be onsite in approximately 2 weeks. Ash Township Manager Jim Vaslo is still unsure of the permitting process for working in the Villages road right-of-way and asked Ash Township Attorney Bill Godfroy and Engineer Jim Hollandsworth to assist with that process.

Waste Water Treatment Plant Proposal Update

The waste water treatment plant remains tabled as the Ash Township Board is waiting to hear back from the owners of the facility.

W. Newburg Road Improvement Update

Specification and quantities have been submitted to the Monroe County Road Commission for drainage improvements on W. Newburg Rd. between Maxwell Rd. and Burns Rd. It is Ash Township Engineer Jim Hollandsworth's hope that the project would be bid out December 10, 2014 by the Monroe County Road Commission.

Fessner Road Improvement

Ash Township Supervisor Robin Carmack lead the discussion regarding the Fessner road survey results and explained that there was no general consensus on which approach to take with Fessner Rd. After much discussion and input from the Ash Township Board. The Ash Township Engineer Jim Hollandsworth was tasked with developing a drainage improvement plan within the current road right-of-way. Jim Hollandsworth is to return his findings to the Ash Township Board for possible action.

Managers Report

The Ash Township Board did not have any questions or comments on the November manager's report.

Motion #2302 Poverty Guidelines Resolution for Ash Township

Motion by Carmack supported by Geiermann to approve the Poverty Guidelines Resolution for Ash Township for the 2015 Assessment year. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2303 Resolution #5

Motion by Booth supported by Buckingham to adopt the Amended Resolution #5 (Water/Sewer designated banks) on November 19, 2014 for addition of a bank. Roll Call: 5-Yes 0-No. Motion Carried.

Motion #2304 Resolution #7

Motion by Booth supported by Buckingham to adopt Amended Resolution #7 (State, County, or other political units of State designated banks) on November 19, 2014 for addition of a bank. Roll Call: 5-Yes 0-No. Motion Carried.

Motion #2305 Malvitz Sewer Cleaning Billing

Motion by Buckingham supported by Schock to approve refunding Mrs. Mary Malvitz for her sewer cleaning invoice not to exceed \$250.00. Voice vote taken. Motion Carried.

Motion #2306 Planning Commission Resignation – Fred Wickenheiser

Motion by Booth supported by Carmack to accept the resignation of Fred Wickenheiser from the Planning Commission. Voice vote taken. Motion carried.

Motion #2307 Appointment to Planning Commission – Jim Booth

Motion by Buckingham supported by Schock to approve the reappointment of Jim Booth as Member of the Planning Commission as of October 1, 2014 with his term expiring October 1, 2017. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2308 Appointment to Planning Commission – Robin Carmack

Motion by Booth supported by Geiermann to approve the reappointment of Robin Carmack as Member of the Planning Commission as of October 1, 2014 with his term expiring October 1, 2017. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2309 Appointment to Planning Commission – Dan Mieden

Motion by Booth supported by Schock to approve the reappointment of Dan Mieden as Member of the Planning Commission as of October 1, 2014 with his term expiring January 1, 2015. Roll Call: 4 – Yes, 1 – No (Geiermann). Motion carried.

Motion # 2310 Excuse Trustee Larry Buckingham

Motion by Booth supported by Carmack to excuse Trustee Larry Buckingham from the meeting at 7:40 pm. Voice vote taken. Motion carried.

Motion #2311 Appointment to Planning Commission – Joel Mossburg

Motion by Booth supported by Geiermann to approve the appointment of Joel Mossburg as Member of the Planning Commission as of December 1, 2014 with his term expiring October 1, 2017. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2312 Appointment to ZBA – Ace DeVillez

Motion by Booth supported by Geiermann to approve the reappointment of Ace DeVillez as Member of the Zoning Board of Appeals as of November 1, 2014 with his term expiring November 1, 2017. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2313 Appointment to ZBA – Jim Booth

Motion by Geiermann supported by Schock to approve the reappointment of Jim Booth as Member of the Zoning Board of Appeals as of November 1, 2014 with his term expiring November 1, 2017. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2314 Appointment to ZBA – Jerry Hunter

Motion by Booth supported by Geiermann to approve the reappointment of Jerry Hunter as an alternate Member of the Zoning Board of Appeals as of November 1, 2014 with his term expiring November 1, 2017. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2315 Appointment to ZBA – Ron Keilman

Motion by Booth supported by Schock to approve the reappointment of Ron Keilman as Member of the Zoning Board of Appeals as of November 1, 2014 with his term expiring November 1, 2017. Roll Call: 4 – Yes, 0 – No. Motion carried.

Budget Review through November 30, 2014

Ash Township Clerk Michele Geiermann supplied the Ash Township Board with the quarterly budget report as of November 2014 and there were no indications of budget problems and no questions from the Board members.

Fixture Replacement in Fire Station 2

Ash Township Manager Jim Vaslo asked the Ash Township Board, on behalf of the fire chief and the members of Fire Station 2, to consider replacing the ageing light fixtures at the Ready Rd. Station with new high efficiency fixtures. Ash Township Manager Jim Vaslo supplied the Ash Township Board with an estimate. Ash Township Trustee Jim Booth thought that perhaps he had a supplier that could get the Township some new LED fixtures which would improve energy efficiency and longevity as well as luminosity. The matter was tabled until Ash Township Manager Jim Vaslo meet with Trustee Jim Booth and his supplier.

Motion # 2316 Meeting Adjourn

Motion by Schock supported by Geiermann to adjourn the meeting at 8:00 p.m.
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk